

**MINUTES**  
**SCOTTSDALE CITY COUNCIL**  
**BUDGET SUBCOMMITTEE**

Public Meeting  
Wednesday, January 14, 2004  
Council Conference Room  
3939 Drinkwater Blvd  
Scottsdale AZ 85251

**CALL TO ORDER**

The meeting was called to order at 5:00 P.M.

**ROLL CALL**

Subcommittee:      Councilman Bob Littlefield, Chairman  
                             Vice Mayor Wayne Ecton  
                             Councilman David Ortega

Staff:                      Craig Clifford  
                             Art Rullo  
                             Pat Dodds  
                             Brent Stockwell

**PUBLIC COMMENTS** - None

**MINUTES**

THE MINUTES OF THE JANUARY 8, 2004 SUBCOMMITTEE MEETING WERE APPROVED  
3/0.

**GENERAL BUSINESS**

**1.      Review final plans for 2004 Budget Roundtable Forums**

Mr. Rullo pointed out the additional slides regarding General Fund, Special Revenue Funds, Debt Service Funds, Enterprise Fund, Internal Service Funds and Capital Improvement Funds as requested at the last meeting. Additional slides were also prepared to indicate expenditures by service area and by department, as well as additional questions for citizen response and follow-up.

Roundtable Forums have been scheduled as follows:

Wednesday, February 4, 2004, 6:30-8:30 p.m., at La Mirada Desert Center, 8950 E. Pinnacle Peak Rd, Scottsdale, AZ 85255

Thursday, February 12, 2004, 6:30-8:30 p.m., Community Design Studio, 7506 E. Indian School Rd., Scottsdale, AZ 85251

Wednesday, February 18, 2004, 6:30-8:30 p.m., Via Linda Sr. Center, Multi-purpose Room, 10440 E. Via Linda, Scottsdale, AZ 85258

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COUNCILMAN ORTEGA MOVED TO APPROVE THE FINAL PLANS FOR 2004 BUDGET ROUNDTABLE FORUMS. VICE MAYOR ECTON SECONDED THE MOTION WHICH CARRIED 3/0.

**2. Staff presentation on Grant Funding**

Mr. Rullo distributed and reviewed a document (on file) dated January 14, 2004, which provided information on grant writing in the city, as well as a summary of departmental budgets, which are funded by grants. Operating budgets funded by grants total over \$25M for FY 2003/04, and Capital budgets total about \$12M. Mr. Clifford noted that he sees every grant application and gives approval before it goes to Council for final approval.

**PUBLIC COMMENTS (for items not agendized for discussion or action) - None**

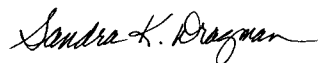
**SUBCOMMITTEE COMMENTS - None**

**MEETING SCHEDULE - As listed above.**

**ADJOURNMENT**

With no further business to discuss, the meeting adjourned at 5:12 P.M.

**SUBMITTED BY:**



**Sandy Dragman**  
**Recording Secretary**